2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054442

Entity Name: NAIDIP BELLA CASA, L.L.C.

FILED Mar 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 S. HOOVER BOULEVARD 8902 N DALE MABRY HWY TAMPA, FL 33609

SUITE 114

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

106 S. HOOVER BOULEVARD 8902 N DALE MABRY HWY SUITE 114 TAMPA, FL 33609

TAMPA, FL 33614 US

FEI Number: 20-2540160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQUIRE 1250 S. BELCHER ROAD SUITE 160 LARGO, FL 33771 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

Name: PATEL, TEJAS Name: PATEL, TEJAS Address: 106 S. HOOVER BOULEVARD Address: 8902 N DALE MABRY HWY SUITE 114

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33614 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TEJAS P PATEL **MGRM** 03/21/2008